



LIVE WELL
SAN DIEGO

Behavioral Health Advisory Board (BHAB) Executive Committee Meeting Minutes

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Date: October 5, 2017
Time: 1:30 pm – 2:15 pm
Place: 1600 Pacific Highway – Room 358
San Diego, CA 92101

AGENDA ITEMS

I. Call to Order

Meeting called to order by Chairman Phillip Deming at 1:35 pm. Those present were Executive Committee members John Sturm, 1st Vice-Chair, Rebecca Hernandez, 2nd Vice-Chair, and Judith Yates, Member-At-Large. Behavioral Health Services (BHS) staff present were Alfredo Aguirre, BHS Director, Ben Parmentier, BHS Administrative Analyst III, and Philip Ainsworth, BHS Administrative Analyst II.

II. Approval of the Minutes from September 7, 2017

On motion of John Sturm, seconded by Judith Yates, the Executive Committee approved the minutes of September 7th as written. All ayes.

III. Hearing from the Public (limited to 3 minutes per speaker)

No public comment.

IV. BHAB Presentations Calendar

- Calendar Updates
 - Collaborative Courts presentation was added to the presentation calendar.
 - December 2017 and January 2018 presentations were discussed and confirmed.
 - Suggested presentations for a future BHAB meeting:
 - Council updates
 - Presentation by the Office of Emergency Services regarding the services available to persons with mental health challenges, the elderly and those with special needs when a crisis occurs
 - Suggestion was made to include time frames on the BHAB agenda items in order to keep presentations on track.

V. Data Notebook 2017

- The Data Notebook, mandated by Federal and State statute, is sent out annually by the California Mental Health Planning Council and includes subjective questions which require BHS staff and BHAB members to answer and submit back to the Council. The information will be analyzed to create a report to inform policymakers, stakeholders and the public.
- Overview of the Data Notebook will be presented at today's BHAB meeting and BHAB will have an opportunity to ask questions of the presenters and provide their input on responding to the questions.
- Responses will be discussed further at the BHAB Retreat. Final responses will then be brought before the BHAB members as an "Action" item at the November BHAB meeting.

VI. Announcements

- Bylaws Workgroup next steps
 - Suggested bylaw changes were reviewed by BHS staff and by County Counsel and their comments put into a matrix. Once BHAB Exec Committee and Bylaws Workgroup have agreed upon the bylaw changes, they will be presented to the BHAB members to review and discuss prior to submitting the final requested changes in a Board Letter to the Board of Supervisors.

VII. Adjournment

- Meeting adjourned at 2:19 pm

Reviewed by,



Ben Parmentier, Administrative Analyst III
Behavioral Health Advisory Board Support Staff

Approved by,



Phillip Deming, Chairperson
Behavioral Health Advisory Board